

Washington County Project Development Board

June 4th, 2007

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Vance Mitchell with the AOC, Circuit Judge Douglas George, and Chairperson John A. Settles. AOC Director Jason Nemes, Kentucky Bar Association Appointee James L. (Jimbo) Mattingly, and Magistrate Hal B. Goode was absent from the meeting.

Also present, PDB Secretary Sheila D. Smith, Co. Attorney Hamilton B. Simms, Mike Carroll with Brandstetter Carroll, Codell Construction Manager Richard Mitchell, Brad Smith with AOC Facilities, and Dwight Salsbury with Ross Sinclair and Associates.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Graves and seconded by Mr. George to accept the May 7th minutes as written. The motion carried.

Financial Report

Dwight Salsbury said that there has been some confusion with BB&T Bank regarding the finances for the project. As a result, the project has experienced some delays due to the monies not being paid in a timely fashion. Mr. Salsbury apologized and reported that the issues have been resolved. The AOC has installed the Capitol Project Tracking System, which allows the appropriate entities to check off on all bills that are submitted electronically.

Utility Easements

County Attorney Hamilton Simms informed that board that the deed has been signed to purchase the necessary land for the utility easement from Larry and Janice Boblett. The deed cannot be filed and recorded until the money to purchase the property is given to the

Boblett's. Mr. Salsbury assured the board that the check should be available in the next few days.

Utility Easements

County Attorney Hamilton Simms informed that board that the deed has been signed to purchase the necessary land for the utility easement from Larry and Janice Boblett. The deed cannot be filed and recorded until the money to purchase the property is given to the Boblett's. Mr. Salsbury assured the board that the check should be available in the next few days.

Bill Approval

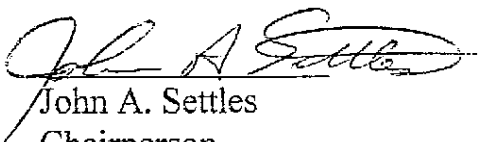
Expenses for the project submitted for the board's approval totaled \$195,184.03. A motion was made by Mr. George and seconded by Mr. Graves to approve the above-mentioned expenses.

Next Meeting Date

The next board meeting will be on Monday, July 2nd, 2007 at 8:00am in The Opera House conference room. A special committee meeting, to choose the colors for the interior of the building, will be held at 4:00pm on Monday, June 18th in the conference room of The Opera House. The committee has asked Monica Sumner of Brandstetter Carroll and local interior designer, Mary Carey, to attend the meeting as well.

Adjournment

The meeting adjourned at 8:59 am with a motion made by Mr. Graves.



John A. Settles

Chairperson

Washington Co. PDB



Sheila D. Smith

Secretary

Washington Co. PDB